



# Nuckolls County Board Minutes



## JANUARY 22, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 22, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 14, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the January 14, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted that she has received 3 quotes for the Tire Recycling Collection for Nuckolls County. The lowest quote was by Champlin Tire at \$75.00 ton. The Board discussed holding the tire recycling collection sometime in August. Other business, Buescher noted that the total hours for road employees who worked at the courthouse to replace the cement and the removal of the old lift as of January 18<sup>th</sup> is 1279 hours. The average base salary is \$13.50 hour. The General Fund will reimburse the Road Fund the amount for the total time based on the average rate of \$13.50. Warren noted he had the guys out maintaining the county roads twice last week. This week they will be working on shop work and cutting trees. They have also dug the trench for the sewer at the Oak Shop. They will be installing a bathroom at that location. Warren announced that Road 3200 North of Road PQ will be closed for construction. Bolte will be working on the County Bridge Inspections on bridges under 20'. Also the road employees will be working on bridge deck repairs on bridges that are larger than 20' which were previously inspected by Mainelli Wagner. Warren commented on a dirt road that will need some repairs and gravel as the road will be needed for access to a small airstrip being constructed.

A Resolution for Relaxation of Standards for Project BR 1990(7) was submitted for approval. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Resolution for Relaxation of Standards for Bridge No. M2360G4605 located in Section 26, T1N-R7W, which removes the request for Federal Aide Funding. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Derek Clark, City of Superior Planner met with the Board to submit a new Signing Resolution and the Supplemental Agreement No. 1 for Project BR-1990(7), In Superior, 8<sup>th</sup> Street Bridge (Also known as Bridge No. M2360G4605). The Signing Resolution gives authority to Michael D. Combs to sign the Supplemental Agreement No. 1 between Nuckolls County, Nebraska and the Nebraska Department of Roads for Project BR-1990(7) moving the project from a Federal Funded project to a 80% State Funded and 20% County Funded Project. **A motion was made by Brown and seconded by Corman to approve Signing Resolution 2013-01-22, Authorizing Chairman Combs to sign the Supplemental Agreement No. 1. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried. A second motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Supplemental Agreement between Nuckolls County, Nebraska and the Nebraska Department of Roads for Project BR-1990(7), In Superior, (8<sup>th</sup> Street Bridge), which shows the State will be responsible for 80% of the total costs and the County is responsible for 20% of the total costs to replace the bridge. Combs, Brown and Corman voted Aye, 0 voted Nay. Motion carried.** It was noted that even though Nuckolls County will be initially paying the 20%, the City of Superior will be reimbursing the County the 20%.

The Budget Making Authority of Ensign & Gonzales met with the Board and Warren & Buescher regarding the transfer of General Funds to the Road Fund for reimbursement of hours spent by the road employees for work at



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the Courthouse this budget year. Ensign checked with the State Auditor's Office for the proper procedure. They will use the average wage of the road employees and multiply with the total hours spent to determine the final amount.

Clerk Kassebaum gave the Board an update on the newly installed vertical lift in the Courthouse. They required a phone line to be installed for the ADA emergency phone. Discussion also held about getting an ADA emergency phone for the lift outside, will need to get some quotes for this. Kassebaum also informed the Board that the IRS will be at the Courthouse on January 23, 2013 to do a Compliance Check on the way the County handles the W2, W4, 1099's form for the IRS. The Board asked Gonzales if the heating system was satisfactory on the upper level of the Courthouse, if noted that it was.

**A motion was made by Corman and seconded by Combs to appoint Royce Gonzales to the Insurance Committee to fill the vacancy. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the final acceptance letter from Eletec Inc. regarding the installation on the new Savaria Vertical Lift installed at the Courthouse. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Employer Acknowledgement regarding the Delivery of the Volunteer Emergency Responders Job Protection Act that acknowledges that employee Jean Stichka is an active volunteer member of the Nelson Volunteer Fire Department & Rescue and it shows appreciation for allowing our Employee, Jean Sticka to respond to calls during County time. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager & Noxious Weed Administrator met with the Board regarding the Annual Report for the Noxious Weed Control Plan for Nuckolls County. **A motion was made by Brown and seconded by Combs to authorize the Noxious Weed Chairman, Corman to sign the 2012 Activity Report, the 2013 Weed Control Authority Board Roster, the 2012/2013 Budget Report, the 2012 Noxious Weed Infestation Report and the Noxious Weed Control Plan for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The following Salary Claims were approved:

<b>General Fund Salaries:</b>	<b>\$58,686.50</b>
<b>Road Fund Salaries:</b>	<b>\$39,410.98</b>
<b>Civil Defense Fund Salary:</b>	<b>\$ 2,330.00</b>
<b>911 Emergency Fund Salary:</b>	<b>\$ 400.00</b>

Commissioner Brown discussed with Ensign and Rogers about his plan to start implementing the turn down temps at non-business hours at the Courthouse. No set date as to when.

There being no further business the meeting was recessed at 10:50 a.m. until Monday, January 28, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk